

Under the Freedom of Information Act, FNS is releasing this information in a redacted format as appropriate. FNS will protect, to the extent provided by law, personal information that could constitute an unwarranted invasion of privacy.

LORIE L. CONNEEN
ADMINISTRATIVE REVIEW OFFICER

September 2, 2020

Archer, Darlene - FNS

From: Clyde Burleson <clyde@burlesoncraig.com>
To: SM.FN.SNAP-ARB
Sent: Friday, September 4, 2020 11:55 AM
Subject: Read: ZS Food Mart C0230530

Your message

To: Clyde Burleson
Subject: ZS Food Mart C0230530
Sent: Thursday, September 3, 2020 2:21:19 PM (UTC-06:00) Central Time (US & Canada)
was read on Friday, September 4, 2020 10:55:13 AM (UTC-06:00) Central Time (US & Canada).

Archer, Darlene - FNS

From: Clyde Burleson <clyde@cleartxlp.com>
To: SM.FN.SNAP-ARB
Sent: Thursday, September 3, 2020 3:26 PM
Subject: Read: ZS Food Mart C0230530

Your message

To: Clyde Burleson
Subject: ZS Food Mart C0230530
Sent: Thursday, September 3, 2020 2:21:19 PM (UTC-06:00) Central Time (US & Canada)

was read on Thursday, September 3, 2020 2:24:51 PM (UTC-06:00) Central Time (US & Canada).

Archer, Darlene - FNS

From: postmaster@burlesoncraig.com
To: clyde@burlesoncraig.com
Sent: Thursday, September 3, 2020 3:21 PM
Subject: Delivered: ZS Food Mart C0230530

Your message has been delivered to the following recipients:

clyde@burlesoncraig.com (clyde@burlesoncraig.com)

Subject: ZS Food Mart C0230530

From: [Rojo, Berenice - FNS](#)
To: [Allen, Darrell - FNS](#); [Celeste Lunceford](#); [Jennifer Frasier](#); [Jody Ramey](#); [Victoria Pierce](#); [WIC Vendor Relations](#); [Yee, Kelly - FNS](#)
Cc: [Ocanovic, Sanela - FNS](#)
Subject: Reciprocal WIC disqualification Referral (TX)
Date: Monday, October 5, 2020 9:54:00 AM
Attachments: [DLI.pdf](#)

Attached is a recent SNAP determination letter for:

5987083
ZS FOOD MART
3719, LOCKWOOD
HOUSTON, Texas - 77026
Owners: Naghma B Shaikh, BASHIR SHAIKH

The Permanent DQ was effective 07/08/2020. Our case on this store is now closed and all appeals have been exhausted. You are free to proceed with reciprocal disqualification on this firm. If you have any questions or need any further information, please let me know.

We would appreciate the courtesy of a response within 2 weeks of receipt of this message as to what reciprocal action was taken on this retailer including if no action is planned.

Berenice Rojo
Program Specialist, IAB, Work Center 5
USDA, Food and Nutrition Service
Retailer Operations and Compliance(ROC)
300 N Los Angeles Street, Suite 3208 | Los Angeles, CA 90012
Tel: (213)330-2445 | Fax: (844) 202-0928
berenice.rojo@usda.gov



United States Department of Agriculture
Food and Nutrition Service
Supplemental Nutrition Assistance Program

July 6, 2020

Clyde Burleson
Clyde W Burleson, P.C.
1533 W. Alabama
Suite 100
Houston, TX 77006

RE: ZS FOOD MART
3719 LOCKWOOD
HOUSTON, TX 77026

Dear Sir or Madam:

Consideration has been given to the information and evidence available to us relating to our letter of charges dated June 12, 2020, and to your reply of June 23, 2020. We find that the violations cited in our charge letter occurred at your firm.

We considered your eligibility for a trafficking civil money penalty (CMP) according to the terms of Section 278.6(i) of the Supplemental Nutrition Assistance Program (SNAP) regulations. We have determined that you are not eligible for the CMP because you failed to submit sufficient evidence to demonstrate that your firm had established and implemented an effective compliance policy and program to prevent violations of the Supplemental Nutrition Assistance Program.

Therefore, your firm shall be permanently disqualified from the Supplemental Nutrition Assistance Program, effective upon receipt of this letter. This is in accordance with Section 278.6(c) and 278.6(e)(1) of the SNAP regulations.

If you continue to accept SNAP after receipt of this notice, you may be subject to additional fines and penalties.

This determination will be final unless you submit a written request for review to the Chief, Administrative Review Branch, USDA, FNS, 1320 Braddock Place, 5th Floor, Alexandria, Virginia 22314. Your request for review must be postmarked by midnight of the 10th calendar day after you receive this letter, in order to be considered timely. If the 10th calendar day of the period for requesting review falls on a Saturday, Sunday or legal (Federal) holiday, as specified in Section 279.2(c) of the SNAP regulations, a request for review will be timely if it is postmarked the next day which is not a Saturday, Sunday or legal (Federal) holiday. The rules governing your review rights are contained in Section 278.6(n) and Part 279 of the SNAP regulations.

During this review process, you may not accept SNAP benefits until a decision is rendered. If the permanent disqualification of your firm is later reversed through administrative or judicial review, USDA shall not be liable for the value of any sales lost during the period of disqualification you served (SNAP regulations Section 278.6(c)).

This determination shall not preclude the Department of Agriculture or any other agency or department of the United States from taking further action to collect any claim determined under the SNAP regulations or under any other pertinent statutes or regulations, nor shall this determination preclude prosecution under any applicable laws.

Your Electronic Benefit Transfer (EBT) processor will be advised to disable your EBT connection. If your EBT machine is government-supplied, it must be returned to the processor. If you accept SNAP benefits after the effective date of disqualification, you will be subject to a monetary fine per Section 278.6(m) of the SNAP regulations and possible prosecution under applicable laws.

If you are an authorized vendor under the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), you may be disqualified from the WIC Program as a result of your disqualification from the SNAP. In accordance with current law governing both the SNAP and the WIC Program, such a WIC Program disqualification is not subject to administrative or judicial review under the WIC Program. A CMP from the Supplemental Nutrition Assistance Program may also result in a WIC Program disqualification, but such a disqualification would be subject to administrative and/or judicial review.

In the event that you sell or transfer ownership of your store subsequent to your disqualification, you will be subject to and liable for a CMP as provided by SNAP regulations Sections 278.6(f)(2), (3), and (4). The amount of this sale or transfer CMP will be calculated based on SNAP regulations at 278.6(g).

We may disclose information to the public when a retailer has been disqualified or otherwise sanctioned for violations after the time for any appeals has expired. This information is limited to the name and address of the store, the owner(s)/officer(s) names and information about the sanction itself.

Current SNAP regulations are available online, at <https://www.fns.usda.gov/snap/retailers-store-training-information>.

If you have questions, please call Berenice Rojo at (213) 330-2445.

Sincerely,



Sanela Ocanovic
Section Chief, Retailer Operations Division
USDA, Food and Nutrition Service
Supplemental Nutrition Assistance Program

From: [Rojo, Berenice - FNS](#)
To: ["Andy Abrams"; Crudup, Dwight - FNS; "Dale Southerland"; Davis, Toniulla - FNS; "Diane Salisbury"; Jackson, Gloria - FNS; Mayberry, Phillip - FNS; "Patricia Chapman"; Snell, Anne - FNS; "Texas HHS OIG"](#)
Cc: [Ocanovic, Sanela - FNS](#)
Subject: EBT Client Integrity Referral - Z's Food Mart (Texas)
Date: Monday, October 5, 2020 10:57:00 AM
Attachments: [ChargeLetter_Redacted.pdf](#)
[Copy of ALERT SCAN Attachments_20200612.xlsx](#)
[DL1_Redacted.pdf](#)
[STOREVISIT_Redacted.pdf](#)
[IAB Team 5 Certification Statement.pdf](#)

Attachments: Charge Letter, EBT Transaction Data, Determination Letter, SVC Visit and Photos

This information is confidential and may not be shared with any other parties with the exception of the agencies directly connected with the administration and enforcement of the Food and Nutrition Act of 2008 and SNAP regulations.

The subject firm has been permanently disqualified from the Supplemental Nutrition Assistance Program (SNAP) based on analysis of EBT transactions that occurred in the firm. All appeals are complete on this case.

The attached WinZip file or separated files contain the Declaration of Completeness of Record Statement, SNAP determination letter, charge letter and Excel downloads of all transactions used in our charges against:

FNS#5987083
Z's Food Mart
3719 Lockwood
Houston, Texas 77026

Also included is the store visit and photos. The permanent disqualification of this firm was effective 8 July 2020.

The WinZip file or separate files is/are password protected. The password will be sent in a second email.

We are providing you with this material for the sole purpose of assisting you in identifying client households with suspicious transaction patterns to investigate and pursue for trafficking violations. Please examine the transaction histories of the individuals listed in the attachments to determine if these records contain sufficient evidence to pursue fraud investigations against the recipients.

Thank you for your continuing efforts to investigate EBT SNAP fraud.

Berenice Rojo
Program Specialist, IAB, Work Center 5
USDA, Food and Nutrition Service
Retailer Operations and Compliance(ROC)
300 N Los Angeles Street, Suite 3208 | Los Angeles, CA 90012

Tel: (213)330-2445 | Fax: (844) 202-0928

berenice.rojo@usda.gov

A	A2	B1	B2	C	D	F	TXS Number	Store Name	Store Type	Store State	Date/Time	Amount	Prior Balance	Household Number	Card Number	Was Modified	Was Type	Resp Code	Transaction ID	SWI State
									CS	TX	11/01/2019 04:53:33 PM	\$1.20	\$4.95			Swipe	Purchase	000	00101213	TX
									CS	TX	11/08/2019 09:44:24 PM	\$7.85	\$29.79			Swipe	Purchase	000	00101213	TX
							5987083	ZS FOOD MART	CS	TX	11/13/2019 08:32:07 PM	\$4.57	\$21.89			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	11/14/2019 04:54:29 PM	\$2.49	\$17.39			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	11/20/2019 08:54:42 PM	\$7.67	\$14.82			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	11/25/2019 05:21:47 PM	\$4.22	\$7.39			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	11/28/2019 05:23:50 PM	\$2.59	\$2.99			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	12/02/2019 07:15:24 PM	\$41.86	\$194.34			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	12/07/2019 09:20:34 PM	\$50.79	\$152.94			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	12/08/2019 07:16:48 PM	\$9.38	\$99.52			Swipe	Purchase	000	00146534	TX
									SM	TX	12/10/2019 05:55:49 PM	\$28.94	\$90.29			Swipe	Purchase	000	\$4017403	TX
							5987083	ZS FOOD MART	CS	TX	12/11/2019 08:30:43 PM	\$22.89	\$65.39			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	12/12/2019 08:23:47 PM	\$19.71	\$40.49			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	12/18/2019 08:31:38 PM	\$19.87	\$20.75			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	01/07/2020 05:21:08 PM	\$68.30	\$194.85			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	01/07/2020 07:33:45 PM	\$52.55	\$126.34			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	01/10/2020 06:13:55 PM	\$8.54	\$74.69			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	01/10/2020 08:27:45 PM	\$32.89	\$65.49			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	01/14/2020 08:54:27 PM	\$7.92	\$32.89			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	01/15/2020 07:17:30 PM	\$21.50	\$24.49			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	01/15/2020 07:18:16 PM	\$2.99	\$9.11			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	01/17/2020 09:50:25 PM	\$49.81	\$194.19			Swipe	Purchase	000	00792081	TX
							1 5987083	ZS FOOD MART	CS	TX	02/10/2020 10:42:38 PM	\$44.37	\$344.59			Swipe	Purchase	000	00792081	TX
							1 5987083	ZS FOOD MART	CS	TX	02/13/2020 07:47:53 PM	\$39.85	\$91.79			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	02/13/2020 08:42:15 PM	\$8.31	\$100.07			Swipe	Purchase	000	00792081	TX
							5987083	ZS FOOD MART	CS	TX	02/15/2020 12:30:43 PM	\$2.79	\$93.89			Swipe	Purchase	000	00792081	TX
									CA	TX	02/17/2020 07:30:30 PM	\$3.50	\$49.19			Swipe	Purchase	000	00146534	TX
									CA	TX	02/19/2020 08:21:10 PM	\$8.75	\$45.69			Swipe	Purchase	000	00146534	TX
									CA	TX	02/28/2020 07:33:27 PM	\$5.00	\$35.89			Swipe	Purchase	000	00146534	TX
									CA	TX	03/18/2020 01:14:09 PM	\$17.40	\$302.89			Swipe	Purchase	000	00146534	TX
									CA	TX	03/19/2020 04:43:37 PM	\$8.50	\$11.19			Swipe	Purchase	000	43104302	TX

ALERT Report Generated: 04/10/2020

SBSJ - Surveillance Not Unsubstantiated

A	A2	B1	B2	C	D	F	FMS Number	Store Name	Store Type	Store Status	Date/Time	Amount	Price Balance	Household Number	Card Number	TX Method	TX Type	Shop Code	Terminal ID	RFID Store
						1	5987083	ZS FOOD MART	CS	TX	11/13/2019 09:48:04 PM	\$59.67	\$189.0			Swipe	Purchase	000	00146514	TX
									CS	TX	11/13/2019 04:41:54 PM	\$42.11	\$129.34			Swipe	Purchase	000	34283601	TX
						1	5987083	ZS FOOD MART	CS	TX	11/13/2019 05:59:24 PM	\$19.81	\$47.22			Swipe	Purchase	000	00146514	TX
									SM	TX	11/14/2019 05:55:06 PM	\$6.59	\$7.42			Swipe	Purchase	000	34517192	TX
					1	1	5987083	ZS FOOD MART	CS	TX	12/12/2019 07:17:18 PM	\$63.89	\$187.82			Swipe	Purchase	000	00146514	TX
							5987083	ZS FOOD MART	CS	TX	12/12/2019 09:23:06 PM	\$3.18	\$124.94			Swipe	Purchase	000	00146514	TX
					1	1	5987083	ZS FOOD MART	CS	TX	12/13/2019 06:26:44 PM	\$19.81	\$121.79			Swipe	Purchase	000	00146514	TX
							8766004	Home Mart 12	CS	TX	12/15/2019 06:03:54 PM	\$60.18	\$81.98			Swipe	Purchase	000	34296201	TX
							5987083	ZS FOOD MART	CS	TX	12/17/2019 06:49:43 PM	\$19.95	\$11.77			Swipe	Purchase	000	00146514	TX
					1	1	5987083	ZS FOOD MART	CS	TX	01/11/2020 06:40:53 PM	\$29.41	\$181.32			Swipe	Purchase	000	00146514	TX
							5987083	ZS FOOD MART	CS	TX	01/11/2020 06:58:54 PM	\$27.89	\$154.44			Swipe	Purchase	000	00146514	TX
									CS	TX	01/12/2020 01:08:03 PM	\$46.74	\$136.52			Swipe	Purchase	000	20071508	TX
					1	1	5987083	ZS FOOD MART	CS	TX	01/12/2020 01:43:57 PM	\$45.53	\$79.79			Swipe	Purchase	000	00146514	TX
							5987083	ZS FOOD MART	CS	TX	01/12/2020 08:38:45 PM	\$19.91	\$34.22			Swipe	Purchase	000	00146514	TX
									TX	TX	01/14/2020 04:13:05 PM	\$12.84	\$14.34			Swipe	Purchase	000	34517192	TX
									TX	TX	01/12/2020 08:15:29 PM	\$30.77	\$183.55			Swipe	Purchase	000	34517192	TX
					1	1	5987083	ZS FOOD MART	CS	TX	02/12/2020 09:35:43 PM	\$49.47	\$152.77			Swipe	Purchase	000	00792081	TX
							5987083	ZS FOOD MART	CS	TX	02/12/2020 08:44:02 PM	\$12.05	\$107.24			Swipe	Purchase	000	00792081	TX
					1	1	5987083	ZS FOOD MART	CS	TX	02/12/2020 12:54:18 PM	\$6.00	\$51.22			Swipe	Purchase	000	05101223	TX
							5987083	ZS FOOD MART	CS	TX	02/12/2020 06:06:29 PM	\$44.76	\$45.72			Swipe	Purchase	000	00792081	TX
									CA	TX	03/11/2020 11:51:43 AM	\$34.48	\$182.47			Swipe	Purchase	000	05018201	TX
									TX	TX	03/11/2020 12:38:09 PM	\$63.38	\$147.57			Swipe	Purchase	000	34517192	TX
									TX	TX	03/13/2020 04:18:29 PM	\$47.61	\$68.95			Swipe	Purchase	000	34296201	TX
									TX	TX	03/25/2020 04:11:25 PM	\$11.28	\$36.98			Swipe	Purchase	000	34517192	TX
									TX	TX	04/12/2020 02:26:23 PM	\$79.81	\$219.77			Swipe	Purchase	000	34283601	TX
									TX	TX	04/24/2020 07:52:08 PM	\$145.89	\$145.89			Swipe	Purchase	000	34283601	TX

ALERT Report Generated: 06/12/2020
 98% - Sensitive But Unclassified

A	A2	B1	B2	C	D	F	Store Number	Store Name	Store Type	Store State	Date/Time	Amount	Prior Balance	Invoice Number	Card Number	Tax Method	Tax Type	Drop Code	Terminal ID	SW State
									SM	TX	11/08/2019 09:12:18 PM	\$123.86	\$298.1			Swipe	Purchase	000	34271402	TX
							1 5987083	ZS FOOD MART	CS	TX	11/08/2019 09:39:58 PM	\$43.92	\$174.1			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	11/09/2019 07:03:07 PM	\$33.08	\$130.1			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	11/09/2019 07:47:51 PM	\$22.89	\$97.2			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	11/10/2019 03:04:19 PM	\$33.98	\$74.4			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	11/10/2019 07:23:22 PM	\$39.82	\$40.4			Swipe	Purchase	000	00146534	TX
									CS	TX	12/01/2019 08:34:26 AM	\$1.00	\$298.8			Swipe	Purchase	000	00004461	TX
									SS	TX	12/01/2019 08:34:26 AM	\$8.85	\$287.6			Swipe	Purchase	000	34283601	TX
									SS	TX	12/01/2019 08:44:05 AM	\$72.58	\$288.2			Swipe	Purchase	000	34283601	TX
									SS	TX	12/01/2019 01:58:43 PM	\$49.80	\$216.2			Swipe	Purchase	000	34283601	TX
									SS	TX	12/01/2019 02:00:31 PM	\$4.44	\$164.2			Swipe	Purchase	000	34283601	TX
							5987083	ZS FOOD MART	CS	TX	12/01/2019 02:42:20 PM	\$2.89	\$161.1			Swipe	Purchase	000	00146534	TX
									CS	TX	12/01/2019 12:00:51 PM	\$75.34	\$158.1			Swipe	Purchase	000	300151610	TX
							1 5987083	ZS FOOD MART	SM	TX	12/01/2019 02:10:24 PM	\$23.00	\$8.1			Swipe	Purchase	000	87970402	TX
									CS	TX	12/01/2019 09:48:12 PM	\$59.71	\$60.1			Swipe	Purchase	000	00146534	TX
									SM	TX	01/01/2020 08:38:15 AM	\$147.63	\$258.1			Swipe	Purchase	000	87970402	TX
									CA	TX	01/01/2020 08:38:36 AM	\$11.33	\$211.1			Swipe	Purchase	000	01324301	TX
									SS	TX	01/01/2020 10:06:50 AM	\$40.00	\$100.1			Swipe	Purchase	000	20015611	TX
									CS	TX	01/02/2020 12:57:01 AM	\$3.98	\$60.1			Swipe	Purchase	000	48646001	TX
							5987083	ZS FOOD MART	CS	TX	01/02/2020 12:22:42 PM	\$3.69	\$56.1			Swipe	Purchase	000	00146534	TX
									SS	TX	01/02/2020 05:25:18 PM	\$7.37	\$52.1			Swipe	Purchase	000	34283601	TX
									SS	TX	01/02/2020 05:25:05 PM	\$40.00	\$48.1			Swipe	Purchase	000	34283601	TX
									CS	TX	01/01/2020 11:07:13 PM	\$2.99	\$4.1			Swipe	Purchase	000	00004461	TX
									SM	TX	02/01/2020 02:16:03 PM	\$26.45	\$258.1			Swipe	Purchase	000	48714801	TX
									SM	TX	02/01/2020 06:43:41 PM	\$230.94	\$233.1			Swipe	Purchase	000	34271402	TX
									CS	TX	03/01/2020 03:19:53 AM	\$7.77	\$260.1			Swipe	Purchase	000	06086401	TX
									SM	TX	03/01/2020 11:30:24 AM	\$241.05	\$752.1			Swipe	Purchase	000	34271402	TX
							1 5987083	ZS FOOD MART	CS	TX	03/01/2020 06:37:09 AM	\$11.37	\$11.1			Swipe	Purchase	000	00146534	TX
							5987083	ZS FOOD MART	CS	TX	04/01/2020 08:46:05 PM	\$53.47	\$258.1			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	04/01/2020 09:23:53 PM	\$14.53	\$204.1			Swipe	Purchase	000	00775201	TX
									CS	TX	04/02/2020 06:52:03 PM	\$59.81	\$190.1			Swipe	Purchase	000	00775201	TX
									CS	TX	04/02/2020 07:48:22 PM	\$19.81	\$150.1			Swipe	Purchase	000	34271402	TX
									SM	TX	04/01/2020 07:57:57 PM	\$19.00	\$138.1			Swipe	Purchase	000	34271402	TX
							1 5987083	ZS FOOD MART	CS	TX	04/01/2020 08:17:10 PM	\$52.55	\$98.1			Swipe	Purchase	000	00146534	TX
							1 5987083	ZS FOOD MART	CS	TX	04/04/2020 05:44:08 PM	\$48.18	\$48.1			Swipe	Purchase	000	00146534	TX

AUDIT Report Generated: 04/15/2020
 SBU - Sensitive But Unclassified

Scan B2 Transactions for FNS Number: 5987083 - ZS FOOD MART
 Criteria: Transaction Date: 11/2019 - 04/2020; Sort Order: Flag Elapsed Time
 Violating Households for Selected Criteria: 17
 Flagged Transactions for Selected Criteria: 53
 Flagged Transaction Sets for Selected Criteria: 21
 Total Purchase Transaction Count >= \$20.00 during the Time Period: 209
 Flagged Transaction Percent for Selected Criteria: 25.36%

Scan B2 Transactions for FNS Number: 5987083 - ZS FOOD MART

Terminal ID	Date	Time	Household No	Amount	Txn Metho	Txn Type	Card Number	HH State	Elapsed Tir	Prior Balan	Total Flag	Threshold
00146534	12/11/2019	05:21:48 PM		\$39.83	Swipe	Purchase		TX	00:16:59	\$192.42	\$79.25	
00146534	12/11/2019	05:38:47 PM		\$39.46	Swipe	Purchase		TX	00:16:59	\$152.59	\$79.25	
00146534	04/15/2020	04:45:21 PM		\$59.38	Swipe	Purchase		TX	00:26:31	\$370.28	\$80.67	
00146534	04/15/2020	05:11:52 PM		\$21.29	Swipe	Purchase		TX	00:26:31	\$310.90	\$80.67	
00146534	01/05/2020	03:04:14 PM		\$55.98	Swipe	Purchase		TX	00:36:35	\$339.12	\$91.69	
00146534	01/05/2020	03:40:49 PM		\$35.71	Swipe	Purchase		TX	00:36:35	\$283.14	\$91.69	
00792081	03/09/2020	09:35:56 PM		\$47.89	Swipe	Purchase		TX	00:49:21	\$185.03	\$75.08	
00792081	03/09/2020	10:25:17 PM		\$27.19	Swipe	Purchase		TX	00:49:21	\$137.14	\$75.08	
00146534	12/07/2019	07:13:26 PM		\$41.88	Swipe	Purchase		TX	02:06:58	\$194.34	\$94.77	
00146534	12/07/2019	09:20:24 PM		\$52.79	Swipe	Purchase		TX	02:06:58	\$152.36	\$94.77	
00146534	04/13/2020	05:29:06 PM		\$47.89	Swipe	Purchase		TX	02:10:22	\$102.65	\$82.26	
00146534	04/13/2020	07:39:28 PM		\$34.37	Swipe	Purchase		TX	02:10:22	\$36.87	\$82.26	
00146534	01/07/2020	05:21:06 PM		\$68.30	Swipe	Purchase		TX	02:12:39	\$194.88	\$120.85	
00146534	01/07/2020	07:33:45 PM		\$52.55	Swipe	Purchase		TX	02:12:39	\$126.58	\$120.85	
00146534	11/13/2019	05:00:33 PM		\$43.21	Swipe	Purchase		TX	02:18:39	\$100.14	\$86.21	
00146534	11/13/2019	05:32:33 PM		\$21.49	Swipe	Purchase		TX	02:18:39	\$56.93	\$86.21	
00146534	11/13/2019	07:19:12 PM		\$21.51	Swipe	Purchase		TX	02:18:39	\$21.55	\$86.21	
00146534	04/21/2020	05:44:55 PM		\$66.25	Swipe	Purchase		TX	02:23:25	\$207.54	\$126.17	
00146534	04/21/2020	07:31:07 PM		\$39.81	Swipe	Purchase		TX	02:23:25	\$129.94	\$126.17	
00146534	04/21/2020	08:08:20 PM		\$20.11	Swipe	Purchase		TX	02:23:25	\$90.13	\$126.17	
00792081	02/01/2020	08:54:58 PM		\$49.81	Swipe	Purchase		TX	02:26:59	\$195.83	\$82.14	
00792081	02/01/2020	11:21:57 PM		\$32.37	Swipe	Purchase		TX	02:26:59	\$128.13	\$82.14	
00146534	04/15/2020	06:30:10 PM		\$39.81	Swipe	Purchase		TX	03:01:30	\$143.35	\$80.10	
00146534	04/15/2020	09:31:40 PM		\$40.29	Swipe	Purchase		TX	03:01:30	\$103.54	\$80.10	
00146534	11/20/2019	09:51:39 PM		\$69.95	Swipe	Purchase		TX	17:45:51	\$175.76	\$101.22	
00146534	11/21/2019	03:37:30 PM		\$31.27	Swipe	Purchase		TX	17:45:51	\$58.12	\$101.22	
00146534	01/11/2020	06:40:53 PM		\$29.41	Swipe	Purchase		TX	19:03:04	\$183.82	\$102.83	
00146534	01/11/2020	06:58:58 PM		\$27.89	Swipe	Purchase		TX	19:03:04	\$154.41	\$102.83	
00146534	01/12/2020	01:43:57 PM		\$45.53	Swipe	Purchase		TX	19:03:04	\$79.78	\$102.83	
00146534	01/12/2020	08:08:23 PM		\$65.60	Swipe	Purchase		TX	21:58:55	\$163.00	\$102.94	
00146534	01/13/2020	06:07:18 PM		\$37.38	Swipe	Purchase		TX	21:58:55	\$37.40	\$102.94	
00146534	01/03/2020	07:14:55 PM		\$51.94	Swipe	Purchase		TX	22:16:04	\$117.22	\$100.00	
00146534	01/03/2020	09:23:02 PM		\$27.89	Swipe	Purchase		TX	22:16:04	\$65.28	\$100.00	
00146534	01/04/2020	05:30:59 PM		\$20.19	Swipe	Purchase		TX	22:16:04	\$37.39	\$100.00	
00146534	04/13/2020	08:06:58 PM		\$29.87	Swipe	Purchase		TX	23:00:13	\$194.29	\$156.9	
00146534	04/13/2020	08:27:39 PM		\$37.27	Swipe	Purchase		TX	23:00:13	\$164.42	\$156.9	
00146534	04/13/2020	09:05:22 PM		\$20.87	Swipe	Purchase		TX	23:00:13	\$107.78	\$156.9	
00146534	04/14/2020	05:39:36 PM		\$48.39	Swipe	Purchase		TX	23:00:13	\$86.91	\$156.9	
00146534	04/14/2020	07:07:11 PM		\$20.51	Swipe	Purchase		TX	23:00:13	\$20.63	\$156.9	
00146534	11/18/2019	08:04:39 PM		\$41.32	Swipe	Purchase		TX	23:02:08	\$133.79	\$116.1	
00146534	11/18/2019	08:30:35 PM		\$21.10	Swipe	Purchase		TX	23:02:08	\$92.47	\$116.1	
00146534	11/19/2019	05:35:05 PM		\$27.31	Swipe	Purchase		TX	23:02:08	\$53.77	\$116.1	
00146534	11/19/2019	07:06:47 PM		\$26.45	Swipe	Purchase		TX	23:02:08	\$26.46	\$116.1	
00792081	02/12/2020	09:35:43 PM		\$49.47	Swipe	Purchase		TX	23:08:19	\$152.73	\$101.5	
00792081	02/13/2020	08:44:02 PM		\$52.05	Swipe	Purchase		TX	23:08:19	\$103.26	\$101.5	
00146534	12/12/2019	07:17:18 PM		\$62.89	Swipe	Purchase		TX	23:09:26	\$187.83	\$102.7	
00146534	12/13/2019	06:26:44 PM		\$39.81	Swipe	Purchase		TX	23:09:26	\$121.76	\$102.7	
00146534	11/02/2019	08:01:30 PM		\$52.94	Swipe	Purchase		TX	23:19:13	\$179.58	\$102.9	
00146534	11/03/2019	03:30:58 PM		\$24.75	Swipe	Purchase		TX	23:19:13	\$126.64	\$102.9	
00146534	11/03/2019	07:20:43 PM		\$25.25	Swipe	Purchase		TX	23:19:13	\$101.89	\$102.9	
00146534	12/09/2019	05:54:43 PM		\$47.86	Swipe	Purchase		TX	23:25:42	\$175.61	\$120.0	
00146534	12/09/2019	08:40:48 PM		\$33.41	Swipe	Purchase		TX	23:25:42	\$127.75	\$120.0	
00146534	12/10/2019	05:20:25 PM		\$38.73	Swipe	Purchase		TX	23:25:42	\$94.34	\$120.0	

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Scan F Transactions for FNS Number: 5987083 - ZS FOOD MART

Criteria: Transaction Date: 11/2019 - 04/2020; Use Store Type State Threshold=0 ; Sort Order: Amount Descending

Violating Households for Selected Criteria: 55

Flagged Transactions for Selected Criteria: 110

Flagged Transaction Percent for Selected Criteria: 5.48%

Purchase Transactions for Retailer during the Time Period: 2,009

Scan F Transactions for FNS Number: 5987083 - ZS FOOD MART

Terminal ID	Date	Time	Household Number	Amount	Txn Metho	Card Number	HH State	Prior Balan	Txn Type
00146534	01/22/2020	07:16:00 PM		\$89.41	Swipe		TX	\$127.82	Purchase
00146534	01/19/2020	05:20:43 PM		\$72.59	Swipe		TX	\$355.16	Purchase
00146534	11/20/2019	09:51:39 PM		\$69.95	Swipe		TX	\$175.76	Purchase
00146534	01/07/2020	05:21:06 PM		\$68.30	Swipe		TX	\$194.88	Purchase
00146534	04/21/2020	05:44:55 PM		\$66.25	Swipe		TX	\$207.54	Purchase
00146534	01/12/2020	08:08:23 PM		\$65.60	Swipe		TX	\$163.00	Purchase
00792081	03/12/2020	09:58:41 PM		\$65.40	Swipe		TX	\$166.97	Purchase
00146534	12/30/2019	09:24:53 PM		\$63.44	Swipe		TX	\$77.70	Purchase
00146534	12/12/2019	07:17:18 PM		\$62.89	Swipe		TX	\$187.83	Purchase
00146534	11/25/2019	10:04:29 PM		\$61.37	Swipe		TX	\$64.78	Purchase
00792081	02/14/2020	07:08:08 PM		\$59.93	Swipe		TX	\$62.02	Purchase
00146534	04/06/2020	07:45:13 PM		\$59.89	Swipe		TX	\$67.24	Purchase
00146534	01/07/2020	07:32:29 PM		\$59.86	Swipe		TX	\$150.04	Purchase
00146534	04/13/2020	06:30:58 PM		\$59.84	Swipe		TX	\$135.10	Purchase
00146534	04/17/2020	09:11:04 PM		\$59.78	Swipe		TX	\$685.31	Purchase
00146534	12/03/2019	09:48:12 PM		\$59.71	Swipe		TX	\$60.67	Purchase
00146534	11/12/2019	09:48:04 PM		\$59.67	Swipe		TX	\$189.01	Purchase
00792081	02/12/2020	07:30:20 PM		\$59.49	Swipe		TX	\$66.66	Purchase
00146534	04/06/2020	05:43:50 PM		\$59.44	Swipe		TX	\$63.75	Purchase
00146534	04/15/2020	04:45:21 PM		\$59.38	Swipe		TX	\$370.28	Purchase
00146534	01/05/2020	03:04:14 PM		\$55.98	Swipe		TX	\$339.12	Purchase
00146534	04/01/2020	08:46:55 PM		\$53.47	Swipe		TX	\$258.39	Purchase
00146534	11/02/2019	08:01:30 PM		\$52.94	Swipe		TX	\$179.58	Purchase
00146534	12/07/2019	09:20:24 PM		\$52.79	Swipe		TX	\$152.36	Purchase
00146534	01/07/2020	07:33:45 PM		\$52.55	Swipe		TX	\$126.58	Purchase
00146534	04/13/2020	08:17:10 PM		\$52.55	Swipe		TX	\$98.77	Purchase
00146534	11/17/2019	09:09:06 PM		\$52.35	Swipe		TX	\$212.37	Purchase
00792081	02/13/2020	08:44:02 PM		\$52.05	Swipe		TX	\$103.26	Purchase
00146534	01/03/2020	07:14:55 PM		\$51.94	Swipe		TX	\$117.22	Purchase
00146534	12/03/2019	08:50:15 PM		\$49.92	Swipe		TX	\$58.48	Purchase
00146534	11/15/2019	09:45:11 PM		\$49.83	Swipe		TX	\$411.44	Purchase
00146534	12/09/2019	08:45:41 PM		\$49.81	Manual		TX	\$61.77	Purchase
00146534	01/09/2020	08:38:34 PM		\$49.81	Swipe		TX	\$109.63	Purchase
00792081	02/01/2020	08:54:58 PM		\$49.81	Swipe		TX	\$195.83	Purchase
00792081	02/07/2020	09:50:25 PM		\$49.81	Swipe		TX	\$194.19	Purchase
00792081	02/17/2020	09:36:28 PM		\$49.81	Swipe		TX	\$139.69	Purchase
00146534	12/12/2019	06:16:03 PM		\$49.79	Swipe		TX	\$108.41	Purchase
00792081	03/03/2020	11:06:44 PM		\$49.71	Swipe		TX	\$104.79	Purchase
00792081	02/12/2020	09:35:43 PM		\$49.47	Swipe		TX	\$152.73	Purchase
00792081	03/14/2020	07:53:52 PM		\$49.47	Swipe		TX	\$173.12	Purchase
00146534	01/17/2020	05:35:41 PM		\$49.39	Swipe		TX	\$51.32	Purchase
00146534	11/11/2019	04:50:52 PM		\$49.31	Swipe		TX	\$67.06	Purchase
00146534	04/14/2020	05:39:36 PM		\$48.39	Swipe		TX	\$86.91	Purchase
00146534	12/18/2019	07:36:56 PM		\$47.89	Swipe		TX	\$133.44	Purchase
00792081	03/09/2020	09:35:56 PM		\$47.89	Swipe		TX	\$185.03	Purchase
00792081	04/07/2020	08:29:31 PM		\$47.89	Swipe		TX	\$85.58	Purchase
00146534	04/13/2020	05:29:06 PM		\$47.89	Swipe		TX	\$102.65	Purchase
00146534	12/09/2019	05:54:43 PM		\$47.86	Swipe		TX	\$175.61	Purchase
00792081	04/12/2020	12:13:14 PM		\$47.83	Swipe		TX	\$239.16	Purchase
00146534	04/14/2020	05:44:09 PM		\$46.19	Swipe		TX	\$46.22	Purchase
00146534	01/12/2020	01:43:57 PM		\$45.53	Swipe		TX	\$79.78	Purchase
00146534	01/16/2020	06:29:31 PM		\$45.06	Swipe		TX	\$588.36	Purchase
00146534	04/14/2020	09:36:47 PM		\$44.89	Swipe		TX	\$55.64	Purchase
00146534	04/17/2020	04:42:32 PM		\$44.89	Manual		TX	\$45.06	Purchase
00792081	02/22/2020	09:06:29 PM		\$44.76	Swipe		TX	\$45.21	Purchase
00792081	02/10/2020	10:42:36 PM		\$44.37	Swipe		TX	\$144.38	Purchase

00146534	11/08/2019	09:39:58 PM	\$43.92 Swipe	TX	\$174.30 Purchase
00792081	04/17/2020	03:04:01 PM	\$43.64 Swipe	TX	\$264.17 Purchase
00146534	12/21/2019	05:57:33 PM	\$43.50 Swipe	TX	\$239.16 Purchase
00146534	01/05/2020	04:33:58 PM	\$43.23 Swipe	LA	\$331.51 Purchase
00146534	11/13/2019	05:00:33 PM	\$43.21 Swipe	TX	\$100.14 Purchase
00792081	02/15/2020	06:35:56 PM	\$43.09 Swipe	TX	\$355.70 Purchase
00146534	01/11/2020	05:34:56 PM	\$42.69 Swipe	TX	\$43.90 Purchase
00146534	12/07/2019	07:13:26 PM	\$41.98 Swipe	TX	\$194.34 Purchase
00792081	04/12/2020	04:38:33 PM	\$41.40 Swipe	TX	\$60.20 Purchase
00146534	11/18/2019	08:04:39 PM	\$41.32 Swipe	TX	\$133.79 Purchase
00146534	01/08/2020	08:24:32 PM	\$40.59 Swipe	LA	\$41.78 Purchase
00146534	01/12/2020	05:40:05 PM	\$40.49 Swipe	TX	\$92.56 Purchase
00146534	04/15/2020	09:31:40 PM	\$40.29 Swipe	TX	\$103.54 Purchase
00146534	04/29/2020	05:17:57 PM	\$40.19 Swipe	TX	\$53.67 Purchase
00146534	11/18/2019	08:29:07 PM	\$40.06 Swipe	TX	\$214.02 Purchase
00792081	02/16/2020	08:50:25 PM	\$40.01 Swipe	TX	\$386.08 Purchase
00146534	04/13/2020	06:08:41 PM	\$39.97 Swipe	TX	\$154.38 Purchase
00146534	11/03/2019	08:37:17 PM	\$39.92 Manua	TX	\$188.92 Purchase
00146534	01/07/2020	08:51:04 PM	\$39.89 Swipe	LA	\$86.72 Purchase
00146534	01/20/2020	09:31:00 PM	\$39.89 Swipe	TX	\$73.99 Purchase
00146534	12/08/2019	05:21:31 PM	\$39.87 Swipe	TX	\$207.60 Purchase
00146534	04/06/2020	05:07:37 PM	\$39.87 Swipe	TX	\$45.25 Purchase
00792081	04/09/2020	06:44:17 PM	\$39.84 Swipe	TX	\$175.74 Purchase
00146534	12/11/2019	05:21:48 PM	\$39.83 Swipe	TX	\$192.42 Purchase
00146534	11/10/2019	07:23:22 PM	\$39.82 Swipe	TX	\$40.43 Purchase
00146534	11/13/2019	05:59:24 PM	\$39.81 Swipe	TX	\$47.23 Purchase
00146534	12/13/2019	06:26:44 PM	\$39.81 Swipe	TX	\$121.76 Purchase
00146534	12/22/2019	02:01:42 PM	\$39.81 Swipe	TX	\$138.00 Purchase
00146534	01/11/2020	05:38:55 PM	\$39.81 Swipe	TX	\$70.91 Purchase
00146534	02/13/2020	07:47:53 PM	\$39.81 Swipe	TX	\$91.70 Purchase
00792081	03/14/2020	07:15:11 PM	\$39.81 Swipe	TX	\$45.37 Purchase
00792081	04/02/2020	06:52:03 PM	\$39.81 Swipe	TX	\$190.39 Purchase
00146534	04/14/2020	06:51:41 PM	\$39.81 Swipe	TX	\$290.06 Purchase
00146534	04/15/2020	06:30:10 PM	\$39.81 Swipe	TX	\$143.35 Purchase
00146534	04/21/2020	07:31:07 PM	\$39.81 Swipe	TX	\$129.94 Purchase
00146534	02/15/2020	08:11:53 PM	\$39.67 Swipe	TX	\$100.61 Purchase
00146534	12/11/2019	05:38:47 PM	\$39.46 Swipe	TX	\$152.59 Purchase
00146534	01/03/2020	08:38:50 PM	\$39.41 Swipe	TX	\$211.38 Purchase
00792081	02/09/2020	04:38:18 PM	\$39.41 Swipe	TX	\$105.14 Purchase
00146534	12/10/2019	05:20:25 PM	\$38.73 Swipe	TX	\$94.34 Purchase
00146534	12/19/2019	05:49:11 PM	\$38.19 Swipe	TX	\$71.66 Purchase
00146534	04/11/2020	05:38:25 PM	\$37.81 Swipe	TX	\$38.36 Purchase
00146534	01/13/2020	06:07:18 PM	\$37.38 Swipe	TX	\$37.40 Purchase
00146534	04/13/2020	08:27:39 PM	\$37.27 Swipe	TX	\$164.42 Purchase
00146534	04/25/2020	06:49:06 PM	\$36.26 Swipe	TX	\$165.30 Purchase
00146534	01/05/2020	03:40:49 PM	\$35.71 Swipe	TX	\$283.14 Purchase
00792081	02/10/2020	09:48:34 PM	\$35.18 Swipe	TX	\$41.58 Purchase
00146534	04/13/2020	07:39:28 PM	\$34.37 Swipe	TX	\$36.87 Purchase
00146534	11/06/2019	07:05:02 PM	\$34.00 Swipe	TX	\$224.87 Purchase
00146534	11/10/2019	03:04:19 PM	\$33.98 Swipe	TX	\$74.41 Purchase
00146534	12/09/2019	08:40:48 PM	\$33.41 Swipe	TX	\$127.75 Purchase
00146534	11/09/2019	07:03:07 PM	\$33.08 Swipe	TX	\$130.38 Purchase
00146534	12/05/2019	08:01:32 PM	\$32.90 Swipe	TX	\$150.52 Purchase
00146534	01/10/2020	06:27:45 PM	\$32.89 Swipe	TX	\$65.49 Purchase

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United States Department of Agriculture
Food and Nutrition Service
Supplemental Nutrition Assistance Program

June 12, 2020

ZS FOOD MART
3719 LOCKWOOD
HOUSTON, TX 77026

Dear Sir or Madam:

The United States Department of Agriculture Food and Nutrition Service (FNS) has compiled evidence that your firm has violated the Supplemental Nutrition Assistance Program (SNAP) regulations. Analysis of the records reveal Electronic Benefit Transfer (EBT) transactions that establish clear and repetitive patterns of unusual, irregular, and inexplicable activity for your type of firm. A listing of such transactions is enclosed.

Based on this information, we are charging your firm with trafficking, as defined in Section 271.2 of the SNAP regulations. As provided by Section 278.6(e)(1) of the SNAP regulations, the sanction for trafficking is permanent disqualification. These transactions occurred during the months of November 2019 - April 2020.

1. In a series of Supplemental Nutrition Assistance Program EBT transactions, multiple transactions were made from the accounts of individual SNAP households within a set time period. These transactions are listed in Attachment 1.
2. In a series of Supplemental Nutrition Assistance Program EBT transactions, your store conducted EBT transactions that are large based on the observed store characteristics and recorded food stock. These transactions are listed in Attachment 2.

If it is determined that your firm committed the trafficking violations noted above, it will be permanently disqualified from the Supplemental Nutrition Assistance Program as provided by SNAP regulations, Section 278.6(e)(1). Civil or criminal action may also be taken against you by the United States Attorney. In addition, a fiscal claim may be assessed to recover the monetary losses to the Federal Government resulting from trafficking violations.

The SNAP regulations also provide that, under certain conditions, FNS may impose a civil money penalty (CMP) of up to \$59,000.00 in lieu of permanent disqualification of a firm for trafficking. The SNAP regulations, Section 278.6(i), list the criteria that you must meet in order to be considered for a CMP. If you request a CMP, you must meet each of the four criteria listed and provide the documentation as specified within 10 calendar days of your receipt of this letter. No extension of time can be granted for making a request for a CMP or for providing the required documentation. Your request and all documentation must be postmarked by midnight of the 10th calendar day after you receive this letter, in order to be considered timely. If the 10th calendar day falls on a Saturday, Sunday or legal (Federal) holiday, a request with documentation, will be timely if it is postmarked

the next day which is not a Saturday, Sunday or legal (Federal) holiday. If your request and the required documentation are not submitted on time, you will lose your right for any further consideration for a CMP. If it is determined that you qualify for a CMP, the amount of that penalty will be \$17,580.00. Payment in full is due within 30 calendar days after you receive our determination letter. The amount of the CMP was calculated in accordance with SNAP regulations at Section 278.6(j).

If you do not request consideration for a CMP or are determined to be ineligible for a CMP, the permanent disqualification of your firm shall be effective on the date of receipt of the letter informing you of our final decision (SNAP regulations, Section 278.6(c)). If the permanent disqualification of your firm is later reversed through administrative or judicial review, USDA shall not be liable for the value of any sales lost during the period of disqualification you served.

If you are an authorized vendor under the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), you may be disqualified from the WIC Program as a result of your disqualification from SNAP. In accordance with current law governing both the SNAP and the WIC Program, such a WIC Program disqualification is not subject to administrative or judicial review under the WIC Program. A CMP from the Supplemental Nutrition Assistance Program may also result in a WIC Program disqualification, but such a disqualification would be subject to administrative and/or judicial review.

In the event that you sell or transfer ownership of your store subsequent to your disqualification, you will be subject to and liable for a CMP as provided by SNAP regulations, Sections 278.6(f) (2),(3) and (4). The amount of this sale or transfer CMP will be calculated based on SNAP regulations, Section 278.6(g).

We may disclose information to the public when a retailer has been disqualified or otherwise sanctioned for violations after the time for any appeals has expired. This information is limited to the name and address of the store, the owner(s)/officer(s) names and information about the sanction itself.

SNAP regulations Section 278.6(b) explain your right to reply to the charges, and Sections 278.6(c) through (m) describes the procedures we will follow in making a decision in this case. If you wish to present any information, explanation, or evidence you have regarding these charges, you must reply within 10 calendar days of the date you receive this letter.

You may reply either by phone or in writing. You may have legal counsel assist you in presenting your reply. If you will be represented by a third party, you must provide a Letter of Representation, signed by the owner, authorizing FNS to communicate with the representative. To respond by phone, please make an appointment for this purpose by telephoning [REDACTED]. If you schedule but fail to keep an appointment, we will consider that action as a non-response to this letter.

Submit any written response to:

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

We will fully consider your reply and any documentation you provide before we make a final decision in this matter. However, if we do not hear from you within 10 calendar days of receipt of this letter, we will make a decision based on the information available to us, and advise you of that decision in writing.

Any documentation submitted becomes the property of FNS and will not be returned.

Current SNAP regulations are available online, at <https://www.fns.usda.gov/snap/retailers-store-training-information>.

Sincerely,



Sanela Ocanovic
Section Chief, Retailer Operations Division
USDA, Food and Nutrition Service
Supplemental Nutrition Assistance Program

Enclosure

Attachment 1

5987083 : ZS FOOD MART

06/12/2020

In a series of Supplemental Nutrition Assistance Program EBT transactions, multiple transactions were made from the accounts of individual SNAP households within a set time period.

	Terminal	Date	Time	Household	Amount	Method	Type
1	00146534	12/11/2019	05:21:48 PM	*****8466	39.83	Swipe	Purchase
2	00146534	12/11/2019	05:38:47 PM	*****8466	39.46	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 00:16:59		Amount: \$79.29			
	Terminal	Date	Time	Household	Amount	Method	Type
3	00146534	04/15/2020	04:45:21 PM	*****6416	59.38	Swipe	Purchase
4	00146534	04/15/2020	05:11:52 PM	*****6416	21.29	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 00:26:31		Amount: \$80.67			
	Terminal	Date	Time	Household	Amount	Method	Type
5	00146534	01/05/2020	03:04:14 PM	*****4182	55.98	Swipe	Purchase
6	00146534	01/05/2020	03:40:49 PM	*****4182	35.71	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 00:36:35		Amount: \$91.69			
	Terminal	Date	Time	Household	Amount	Method	Type
7	00792081	03/09/2020	09:35:56 PM	*****6690	47.89	Swipe	Purchase
8	00792081	03/09/2020	10:25:17 PM	*****6690	27.19	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 00:49:21		Amount: \$75.08			
	Terminal	Date	Time	Household	Amount	Method	Type
9	00146534	12/07/2019	07:13:26 PM	*****9614	41.98	Swipe	Purchase
10	00146534	12/07/2019	09:20:24 PM	*****9614	52.79	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 02:06:58		Amount: \$94.77			
	Terminal	Date	Time	Household	Amount	Method	Type
11	00146534	04/13/2020	05:29:06 PM	*****1718	47.89	Swipe	Purchase
12	00146534	04/13/2020	07:39:28 PM	*****1718	34.37	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 02:10:22		Amount: \$82.26			
	Terminal	Date	Time	Household	Amount	Method	Type
13	00146534	01/07/2020	05:21:06 PM	*****9614	68.30	Swipe	Purchase
14	00146534	01/07/2020	07:33:45 PM	*****9614	52.55	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 02:12:39		Amount: \$120.85			
	Terminal	Date	Time	Household	Amount	Method	Type
15	00146534	11/13/2019	05:00:33 PM	*****3178	43.21	Swipe	Purchase
16	00146534	11/13/2019	05:32:33 PM	*****3178	21.49	Swipe	Purchase
17	00146534	11/13/2019	07:19:12 PM	*****3178	21.51	Swipe	Purchase
Total Flagged Transactions: 3		Total Time: 02:18:39		Amount: \$86.21			

Attachment 1

5987083 : ZS FOOD MART

06/12/2020

	Terminal	Date	Time	Household	Amount	Method	Type
18	00146534	04/21/2020	05:44:55 PM	*****4558	66.25	Swipe	Purchase
19	00146534	04/21/2020	07:31:07 PM	*****4558	39.81	Swipe	Purchase
20	00146534	04/21/2020	08:08:20 PM	*****4558	20.11	Swipe	Purchase

Total Flagged Transactions: 3 Total Time: 02:23:25 Amount: \$126.17

	Terminal	Date	Time	Household	Amount	Method	Type
21	00792081	02/01/2020	08:54:58 PM	*****9960	49.81	Swipe	Purchase
22	00792081	02/01/2020	11:21:57 PM	*****9960	32.37	Swipe	Purchase

Total Flagged Transactions: 2 Total Time: 02:26:59 Amount: \$82.18

	Terminal	Date	Time	Household	Amount	Method	Type
23	00146534	04/15/2020	06:30:10 PM	*****8926	39.81	Swipe	Purchase
24	00146534	04/15/2020	09:31:40 PM	*****8926	40.29	Swipe	Purchase

Total Flagged Transactions: 2 Total Time: 03:01:30 Amount: \$80.10

	Terminal	Date	Time	Household	Amount	Method	Type
25	00146534	11/20/2019	09:51:39 PM	*****5067	69.95	Swipe	Purchase
26	00146534	11/21/2019	03:37:30 PM	*****5067	31.27	Swipe	Purchase

Total Flagged Transactions: 2 Total Time: 17:45:51 Amount: \$101.22

	Terminal	Date	Time	Household	Amount	Method	Type
27	00146534	01/11/2020	06:40:53 PM	*****4166	29.41	Swipe	Purchase
28	00146534	01/11/2020	06:58:58 PM	*****4166	27.89	Swipe	Purchase
29	00146534	01/12/2020	01:43:57 PM	*****4166	45.53	Swipe	Purchase

Total Flagged Transactions: 3 Total Time: 19:03:04 Amount: \$102.83

	Terminal	Date	Time	Household	Amount	Method	Type
30	00146534	01/12/2020	08:08:23 PM	*****6997	65.60	Swipe	Purchase
31	00146534	01/13/2020	06:07:18 PM	*****6997	37.38	Swipe	Purchase

Total Flagged Transactions: 2 Total Time: 21:58:55 Amount: \$102.98

	Terminal	Date	Time	Household	Amount	Method	Type
32	00146534	01/03/2020	07:14:55 PM	*****8461	51.94	Swipe	Purchase
33	00146534	01/03/2020	09:23:02 PM	*****8461	27.89	Swipe	Purchase
34	00146534	01/04/2020	05:30:59 PM	*****8461	20.19	Swipe	Purchase

Total Flagged Transactions: 3 Total Time: 22:16:04 Amount: \$100.02

	Terminal	Date	Time	Household	Amount	Method	Type
35	00146534	04/13/2020	08:06:58 PM	*****9885	29.87	Swipe	Purchase
36	00146534	04/13/2020	08:27:39 PM	*****9885	37.27	Swipe	Purchase
37	00146534	04/13/2020	09:05:22 PM	*****9885	20.87	Swipe	Purchase
38	00146534	04/14/2020	05:39:36 PM	*****9885	48.39	Swipe	Purchase
39	00146534	04/14/2020	07:07:11 PM	*****9885	20.51	Swipe	Purchase

Total Flagged Transactions: 5 Total Time: 23:00:13 Amount: \$156.91

5987083 : ZS FOOD MART

A.R. 348
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Attachment 1

5987083 : ZS FOOD MART

06/12/2020

	Terminal	Date	Time	Household	Amount	Method	Type
40	00146534	11/18/2019	08:04:39 PM	*****3334	41.32	Swipe	Purchase
41	00146534	11/18/2019	08:30:35 PM	*****3334	21.10	Swipe	Purchase
42	00146534	11/19/2019	05:35:05 PM	*****3334	27.31	Swipe	Purchase
43	00146534	11/19/2019	07:06:47 PM	*****3334	26.45	Swipe	Purchase

Total Flagged Transactions: 4 Total Time: 23:02:08 Amount: \$116.18

	Terminal	Date	Time	Household	Amount	Method	Type
44	00792081	02/12/2020	09:35:43 PM	*****4166	49.47	Swipe	Purchase
45	00792081	02/13/2020	08:44:02 PM	*****4166	52.05	Swipe	Purchase

Total Flagged Transactions: 2 Total Time: 23:08:19 Amount: \$101.52

	Terminal	Date	Time	Household	Amount	Method	Type
46	00146534	12/12/2019	07:17:18 PM	*****4166	62.89	Swipe	Purchase
47	00146534	12/13/2019	06:26:44 PM	*****4166	39.81	Swipe	Purchase

Total Flagged Transactions: 2 Total Time: 23:09:26 Amount: \$102.70

	Terminal	Date	Time	Household	Amount	Method	Type
48	00146534	11/02/2019	08:01:30 PM	*****9960	52.94	Swipe	Purchase
49	00146534	11/03/2019	03:30:58 PM	*****9960	24.75	Swipe	Purchase
50	00146534	11/03/2019	07:20:43 PM	*****9960	25.25	Swipe	Purchase

Total Flagged Transactions: 3 Total Time: 23:19:13 Amount: \$102.94

	Terminal	Date	Time	Household	Amount	Method	Type
51	00146534	12/09/2019	05:54:43 PM	*****9815	47.86	Swipe	Purchase
52	00146534	12/09/2019	08:40:48 PM	*****9815	33.41	Swipe	Purchase
53	00146534	12/10/2019	05:20:25 PM	*****9815	38.73	Swipe	Purchase

Total Flagged Transactions: 3 Total Time: 23:25:42 Amount: \$120.00

Total Flagged Sets: 21

Total Flagged Transactions: 53

Total Amount: \$2,106.57

In a series of Supplemental Nutrition Assistance Program EBT transactions, your store conducted EBT transactions that are large based on the observed store characteristics and recorded food stock.

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
54	00146534	01/22/2020	07:16:00 PM	*****9829	89.41	Swipe
55	00146534	01/19/2020	05:20:43 PM	*****9829	72.59	Swipe
56	00146534	11/20/2019	09:51:39 PM	*****5067	69.95	Swipe
57	00146534	01/07/2020	05:21:06 PM	*****9614	68.30	Swipe
58	00146534	04/21/2020	05:44:55 PM	*****4558	66.25	Swipe
59	00146534	01/12/2020	08:08:23 PM	*****6997	65.60	Swipe
60	00792081	03/12/2020	09:58:41 PM	*****0487	65.40	Swipe
61	00146534	12/30/2019	09:24:53 PM	*****1590	63.44	Swipe
62	00146534	12/12/2019	07:17:18 PM	*****4166	62.89	Swipe
63	00146534	11/25/2019	10:04:29 PM	*****0486	61.37	Swipe
64	00792081	02/14/2020	07:08:08 PM	*****5695	59.93	Swipe
65	00146534	04/06/2020	07:45:13 PM	*****2870	59.89	Swipe
66	00146534	01/07/2020	07:32:29 PM	*****8184	59.86	Swipe
67	00146534	04/13/2020	06:30:58 PM	*****1707	59.84	Swipe
68	00146534	04/17/2020	09:11:04 PM	*****9829	59.78	Swipe
69	00146534	12/03/2019	09:48:12 PM	*****8080	59.71	Swipe
70	00146534	11/12/2019	09:48:04 PM	*****4166	59.67	Swipe
71	00792081	02/12/2020	07:30:20 PM	*****0487	59.49	Swipe
72	00146534	04/06/2020	05:43:50 PM	*****0083	59.44	Swipe
73	00146534	04/15/2020	04:45:21 PM	*****6416	59.38	Swipe
74	00146534	01/05/2020	03:04:14 PM	*****4182	55.98	Swipe
75	00146534	04/01/2020	08:46:55 PM	*****8080	53.47	Swipe
76	00146534	11/02/2019	08:01:30 PM	*****9960	52.94	Swipe
77	00146534	12/07/2019	09:20:24 PM	*****9614	52.79	Swipe
78	00146534	01/07/2020	07:33:45 PM	*****9614	52.55	Swipe
79	00146534	04/13/2020	08:17:10 PM	*****8080	52.55	Swipe
80	00146534	11/17/2019	09:09:06 PM	*****9829	52.35	Swipe
81	00792081	02/13/2020	08:44:02 PM	*****4166	52.05	Swipe
82	00146534	01/03/2020	07:14:55 PM	*****8461	51.94	Swipe
83	00146534	12/03/2019	08:50:15 PM	*****3340	49.92	Swipe
84	00146534	11/15/2019	09:45:11 PM	*****9829	49.83	Swipe
85	00146534	12/09/2019	08:45:41 PM	*****5081	49.81	Manual
86	00146534	01/09/2020	08:38:34 PM	*****1401	49.81	Swipe
87	00792081	02/01/2020	08:54:58 PM	*****9960	49.81	Swipe
88	00792081	02/07/2020	09:50:25 PM	*****9614	49.81	Swipe
89	00792081	02/17/2020	09:36:28 PM	*****1737	49.81	Swipe
90	00146534	12/12/2019	06:16:03 PM	*****5067	49.79	Swipe
91	00792081	03/03/2020	11:06:44 PM	*****5931	49.71	Swipe
92	00792081	02/12/2020	09:35:43 PM	*****4166	49.47	Swipe
93	00792081	03/14/2020	07:53:52 PM	*****1781	49.47	Swipe
94	00146534	01/17/2020	05:35:41 PM	*****3178	49.39	Swipe
95	00146534	11/11/2019	04:50:52 PM	*****8466	49.31	Swipe
96	00146534	04/14/2020	05:39:36 PM	*****9885	48.39	Swipe
97	00146534	12/18/2019	07:36:56 PM	*****9275	47.89	Swipe
98	00792081	03/09/2020	09:35:56 PM	*****6690	47.89	Swipe
99	00792081	04/07/2020	08:29:31 PM	*****7603	47.89	Swipe
100	00146534	04/13/2020	05:29:06 PM	*****1718	47.89	Swipe
101	00146534	12/09/2019	05:54:43 PM	*****9815	47.86	Swipe
102	00792081	04/12/2020	12:13:14 PM	*****8530	47.83	Swipe
103	00146534	04/14/2020	05:44:09 PM	*****8080	46.19	Swipe
104	00146534	01/12/2020	01:43:57 PM	*****4166	45.53	Swipe
105	00146534	01/16/2020	06:29:31 PM	*****9829	45.06	Swipe
106	00146534	04/14/2020	09:36:47 PM	*****9213	44.89	Swipe
107	00146534	04/17/2020	04:42:32 PM	*****3785	44.89	Manual
108	00792081	02/22/2020	09:06:29 PM	*****4166	44.76	Swipe
109	00792081	02/10/2020	10:42:36 PM	*****9614	44.37	Swipe

Attachment 2

5987083 : ZS FOOD MART

06/12/2020

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
110	00146534	11/08/2019	09:39:58 PM	*****8080	43.92	Swipe
111	00792081	04/17/2020	03:04:01 PM	*****0541	43.64	Swipe
112	00146534	12/21/2019	05:57:33 PM	*****3582	43.50	Swipe
113	00146534	01/05/2020	04:33:58 PM	*****7508	43.23	Swipe
114	00146534	11/13/2019	05:00:33 PM	*****3178	43.21	Swipe
115	00792081	02/15/2020	06:35:56 PM	*****0541	43.09	Swipe
116	00146534	01/11/2020	05:34:56 PM	*****6303	42.69	Swipe
117	00146534	12/07/2019	07:13:26 PM	*****9614	41.98	Swipe
118	00792081	04/12/2020	04:38:33 PM	*****0487	41.40	Swipe
119	00146534	11/18/2019	08:04:39 PM	*****3334	41.32	Swipe
120	00146534	01/08/2020	08:24:32 PM	*****7508	40.59	Swipe
121	00146534	01/12/2020	05:40:05 PM	*****9629	40.49	Swipe
122	00146534	04/15/2020	09:31:40 PM	*****8926	40.29	Swipe
123	00146534	04/29/2020	05:17:57 PM	*****5615	40.19	Swipe
124	00146534	11/18/2019	08:29:07 PM	*****5279	40.06	Swipe
125	00792081	02/16/2020	08:50:25 PM	*****3099	40.01	Swipe
126	00146534	04/13/2020	06:08:41 PM	*****4567	39.97	Swipe
127	00146534	11/03/2019	08:37:17 PM	*****5081	39.92	Manual
128	00146534	01/07/2020	08:51:04 PM	*****7508	39.89	Swipe
129	00146534	01/20/2020	09:31:00 PM	*****6888	39.89	Swipe
130	00146534	12/08/2019	05:21:31 PM	*****4182	39.87	Swipe
131	00146534	04/06/2020	05:07:37 PM	*****0432	39.87	Swipe
132	00792081	04/09/2020	06:44:17 PM	*****5695	39.84	Swipe
133	00146534	12/11/2019	05:21:48 PM	*****8466	39.83	Swipe
134	00146534	11/10/2019	07:23:22 PM	*****8080	39.82	Swipe
135	00146534	11/13/2019	05:59:24 PM	*****4166	39.81	Swipe
136	00146534	12/13/2019	06:26:44 PM	*****4166	39.81	Swipe
137	00146534	12/22/2019	02:01:42 PM	*****3582	39.81	Swipe
138	00146534	01/11/2020	05:38:55 PM	*****8466	39.81	Swipe
139	00146534	02/13/2020	07:47:53 PM	*****9614	39.81	Swipe
140	00792081	03/14/2020	07:15:11 PM	*****9815	39.81	Swipe
141	00792081	04/02/2020	06:52:03 PM	*****8080	39.81	Swipe
142	00146534	04/14/2020	06:51:41 PM	*****8167	39.81	Swipe
143	00146534	04/15/2020	06:30:10 PM	*****8926	39.81	Swipe
144	00146534	04/21/2020	07:31:07 PM	*****4558	39.81	Swipe
145	00146534	02/15/2020	08:11:53 PM	*****6519	39.67	Swipe
146	00146534	12/11/2019	05:38:47 PM	*****8466	39.46	Swipe
147	00146534	01/03/2020	08:38:50 PM	*****5081	39.41	Swipe
148	00792081	02/09/2020	04:38:18 PM	*****6885	39.41	Swipe
149	00146534	12/10/2019	05:20:25 PM	*****9815	38.73	Swipe
150	00146534	12/19/2019	05:49:11 PM	*****9275	38.19	Swipe
151	00146534	04/11/2020	05:38:25 PM	*****3785	37.81	Swipe
152	00146534	01/13/2020	06:07:18 PM	*****6997	37.38	Swipe
153	00146534	04/13/2020	08:27:39 PM	*****9885	37.27	Swipe
154	00146534	04/25/2020	06:49:06 PM	*****1259	36.26	Swipe
155	00146534	01/05/2020	03:40:49 PM	*****4182	35.71	Swipe
156	00792081	02/10/2020	09:48:34 PM	*****9815	35.18	Swipe
157	00146534	04/13/2020	07:39:28 PM	*****1718	34.37	Swipe
158	00146534	11/06/2019	07:05:02 PM	*****4182	34.00	Swipe
159	00146534	11/10/2019	03:04:19 PM	*****8080	33.98	Swipe
160	00146534	12/09/2019	08:40:48 PM	*****9815	33.41	Swipe
161	00146534	11/09/2019	07:03:07 PM	*****8080	33.08	Swipe
162	00146534	12/05/2019	08:01:32 PM	*****1212	32.90	Swipe
163	00146534	01/10/2020	06:27:45 PM	*****9614	32.89	Swipe

Total Flagged Transactions: 110

Total Amount: \$5,171.80

DECLARATION OF COMPLETENESS OF RECORD

RE: Z'S FOOD MART
3719 LOCKWOOD
HOUSTON, Texas 77026

The undersigned hereby declares:

1. That I am the Section Chief and supervisor of the assigned program specialist, who completed the sanction determination;
2. That in their position, the assigned program specialist is the designated custodian of records in this matter;
3. That the attached is a true and correct copy of the said administrative case used to permanently disqualify the subject firm from participation in the Supplemental Nutrition Assistance Program effective 8 July, 2020
Attachments:
 - a) Charge Letter advising the retailer of suspected violations
 - b) Determination Letter advising the retailer that they have been disqualified or assessed a Trafficking Civil Money Penalty
 - c) Electronic Benefits Transfer (EBT) transaction data supportive of the suspected violations
 - d) The Store Visit Contract documentation, including store photos
4. I declare under penalty of perjury that the foregoing is true and correct.



Sanela Ocanovic
Section Chief, Retailer Operations Division
USDA, Food and Nutrition Service
Supplemental Nutrition Assistance Program

Certified 5 October, 2020

FNS Number: 5987083

GENERAL STORE INFORMATION (as provided by FNS)

Store Name: ZS FOOD MART

Store Address: 3719 LOCKWOOD

Telephone No: 7136722500

County: HARRIS

City/State/Zip Code: HOUSTON, TX 77026

Days/Hours of Operation: M0700A-1100P; Tu0700A-1100P; W0700A-1100P; Th0700A-1100P; F0700A-1100P; Sa0700A-1100P; Su0700A-1100P

GENERAL STORE INFORMATION

Store Name (as provided by store personnel):

Z'S FOOD MART

Store Name as Posted on

Outside Signage: FOOD MART

Store Owner Name(s) (as provided by store personnel):

NAGHMA SHAIKH

Store Telephone No (as provided by store personnel):

(713) 672-2500

Store Email (as provided by store personnel):

Unknown

Store Webpage (as provided by store personnel):

Unknown

Store Days & Hours of Operation (as provided by store personnel):

Place an "x" next to each day that the store is open. Record the Hours of Operation, indicating "am" or "pm" as appropriate.

Check	Day	Open		Close
<input checked="" type="checkbox"/>	Monday	08:00 AM	to	10:00 PM
<input checked="" type="checkbox"/>	Tuesday	08:00 AM	to	10:00 PM
<input checked="" type="checkbox"/>	Wednesday	08:00 AM	to	10:00 PM
<input checked="" type="checkbox"/>	Thursday	08:00 AM	to	10:00 PM
<input checked="" type="checkbox"/>	Friday	08:00 AM	to	11:00 PM
<input checked="" type="checkbox"/>	Saturday	08:00 AM	to	11:00 PM
<input checked="" type="checkbox"/>	Sunday	09:00 AM	to	10:00 PM

Store Cross Streets: LOCKWOOD DR / COLLINGSWORTH ST

GENERAL STORE CHARACTERISTICS

1. What is the estimated square footage of the store? 840

2. Please indicate how the store square footage was estimated (e.g. visual, measuring tool, etc.):

Measuring Tool

3. ☒ YES ☐ NO Are optical scanners used at checkout?4. ☐ YES ☒ NO Are shopping baskets available for customers? If yes*, how many?

*Take photo of shopping baskets

5. ☐ YES ☒ NO Are shopping carts available for customers? If yes*, how many?

*Take photo of shopping carts

6. ☒ YES ☐ NO Does the store operate through a night window or plastic barrier? If yes, take photo of night window or plastic barrier.7. ☐ YES ☒ NO Is there evidence of wholesale business, such as posted prices or separate entrances for wholesalers? If yes, provide evidence in comments section.8. ☐ YES ☒ NO Typically, stores end prices with "x9" cents (e.g., \$.99, \$1.49, \$1.29). Does the store have an unusual price structure, such as ending most product prices with ".00" cents? If yes, take photo(s) of product prices and explain unusual price structure in comments.

NOTE FOR REVIEWER: The remainder of the form is to be completed by the reviewer in collaboration with store personnel in order to ensure accuracy of the store information entered. Please address any discrepancies in the comments section.

GENERAL STORE CHARACTERISTICS9. Number of check-out counters/areas*: 1***Take photo of check-out counters/areas.**10. Number of specialty cash registers (lottery, Western Union, etc.): 011. Number of cash registers for grocery purchases: 112. Number of EBT point of sale devices*: 1***Take photo of POS devices.**13. ☒ YES ☐ NO Is food stored in a storage area out of the public view? If yes, include on the store sketch 21 and Obtain an estimated square footage of that space and note it here:14. ☒ YES ☐ NO Does the store have any storage coolers or Freezers? If yes, take photo with doors open to show contents.15. ☐ YES ☒ NO Is food regularly sold by the store currently stored at locations other than the store itself? If yes, where:16. ☐ YES ☒ NO Is this store primarily selling one food type such as meat, poultry, dairy, seafood, fruits, baked goods, or vegetables? ☐ Meat ☐ Poultry ☐ Dairy ☐ Seafood ☐ Fruits ☐ Baked Goods ☐ Vegetable ☐ Others17. ☐ YES ☒ NO Does the store take telephone, online orders, or other? ☐ Telephone ☐ Online ☐ Other18. ☐ YES ☒ NO Does the store offer delivery?19. ☐ YES ☒ NO Does the store round transaction totals up or down at checkout?20. ☐ YES ☒ NO Does the store sell items as meat bundles, seafood specials, and/or fruit and vegetable boxes? If yes, take photo of the items, their prices, and store flyer. In addition, take photos of these items that are located in storage areas to best display the store's depth of stock.

21. Excluding meat bundles, seafood specials, and fruit/vegetable boxes, list the four most expensive SNAP eligible food items (\$5 or higher) offered for sale. For the items listed below take a photo with priority on the item's depth of stock on display (e.g., store shelving) and items located in storage areas. When possible, include the item's price. (e.g., store price list, price sticker).

Item	Price	Unit	Count < 10 Units	10+ Units in stock
WAACKS SAUSAGE	\$ 9.99	40 OZ PKG	1	<input type="checkbox"/>
FOLGERS COFFEE	\$ 6.49	11.5 OZ CAN	2	<input type="checkbox"/>
12-PK SODA	\$ 6.99	12-PK		<input checked="" type="checkbox"/>
JACK LINKS JERKY	\$ 6.99	3.25 OZ PKG	6	<input type="checkbox"/>

22. ☒ YES ☐ NO Were all questions in this section completed in collaboration with store personnel? If no, please explain in comments.**NON-FOOD STOCK AND SERVICES****Mark any that are present**

- ☐ Gasoline ☒ Lottery Tickets ☒ Tobacco Products ☒ Alcohol ☒ Mobile Phones/ Phone Cards ☒ Automobile products
☒ Health and beauty aids ☒ Other (Briefly describe items that are being carried in significant quantities)

Paper Goods; Cleaning Products; Housewares; Gift items / party goods / souvenirs; ATM or money transfer service

STORE CONDITIONS**Mark all that apply. Take photos and explain scope of problem in comments section**

- ☒ Empty/Broken/Unused coolers/freezers ☐ Poor Lighting ☐ Faded/Missing Labels
☐ Dusty Cans/Packages ☐ Empty Shelves ☐ Rusty Equipment
☐ Expired/outdated/spoiled food ☐ Ice Crystals on Frozen Food ☐ Other

Survey Form for FNS or Authorized Agent Use Only U.S. Department of Agriculture – Food and Nutrition Service SNAP/RPMD August 2018

FOOD SERVICE INFORMATION

1. ☐ YES ☒ NO Is there a kitchen area and/or food preparation area? **If yes, take photo(s)** including equipment
2. ☐ YES ☒ NO Is hot food sold? **If yes, take photo** of hot food and menu or get copy of the menu, if available.
3. ☒ YES ☐ NO Is food sold for on-site consumption (Hot or Cold)? **If yes, mark** all that apply and **take photo**.
☐ Chairs/Tables* ☐ Counter/Booth Seating ☐ Standup Tables
☐ Other ☒ Microwaves / Heating Sources
***Please indicate seating capacity for all applicable selections marked with an asterisk**
4. ☐ YES ☒ NO Is there a deli or prepared food section? **If yes, mark** all that apply and **take photo**.
☐ Prices Posted for Meats/Cheeses
☐ Prepared Salads
☐ Prepared/Made-to-Order Sandwiches
☐ Other refrigerated foods (e.g., casseroles, chilled cooked chicken, etc.)
5. ☐ YES ☒ NO Is store stock being used in the deli/prepared food section? **If yes**, list the most common items that are being used:

COMMENTS:

CONTENTS OF STORAGE ROOM(S):NON FOOD;

CONTENTS OF STORAGE COOLERS(S)/FREEZER(S):NON STAPLE FOODS;

PRICING FOR HPI ITEM: WAAKS SAUSAGE OBTAINED FROM PRICE TAG (SHOWN IN PHOTOS) FOLGERS COFFEE OBTAINED FROM PRICE TAG (SHOWN IN PHOTOS) 12-PK SODA OBTAINED VERBALLY FROM RETAIL STAFF JACK LINKS JERKY OBTAINED FROM PRICE TAG (SHOWN IN PHOTOS)

I certify to the best of my knowledge the information provided herein is true.

Reviewer (Print or Type name): [REDACTED]

Signature (Original in Ink): [REDACTED]

Site Visit, or 1st attempt: Date 9/28/2019

Arrival Time [REDACTED] [REDACTED] [REDACTED] (choose one)

Re-Visit, or 2nd attempt(if applicable): Date //

Arrival Time : ☐ am ☐ pm (choose one)

Checklist for FNS or Authorized Agent Use Only

U.S. Department of Agriculture - Food and Nutrition Service

August 2018 - RPMD/SNAP

Store Name: ZS FOOD MART

FNS Number: 5987083

BREAD OR CEREALS

VARIETY	COUNT	UNITS, LBS, BOTH.	F/F/R
BREAD - LOAF BREAD	6	UNITS	✓
CORN/MAIZE - CORN MEAL/ OTHER CORN BASED PRODUCT	7	UNITS	✓
RICE - RICE / RICE FLOUR / OTHER RICE BASED PRODUCT	14	UNITS	✓
TORTILLAS - CORN BASED TORTILLAS	11	UNITS	✓
TORTILLAS - WHEAT FLOUR BASED TORTILLAS	5	UNITS	✓
WHEAT - FLOUR / PROCESSED WHEAT-BASED FOOD (PIZZA/SANDWICH/ETC) /	20+	UNITS	✓
PASTA - WHEAT BASED	20+	UNITS	
COLD CEREAL - CORN BASED	4	UNITS	
COLD CEREAL - RICE BASED	6	UNITS	
HOT CEREAL - WHEAT BASED	6	UNITS	
MORE THAN 10 GRAINS VARIETIES STOCKED			

MEATS, POULTRY, FISH - Fresh, frozen, canned, pickled, dried, processed

VARIETY	COUNT	UNITS, LBS, BOTH.	F/F/R
BEEF - BEEF/ VEAL	20+	UNITS	
CHICKEN	20+	UNITS	✓
EGGS - CHICKEN EGGS	16	UNITS	✓
PORK	12	UNITS	✓
SARDINES	9	UNITS	
MORE THAN 10 MEAT/POULTRY/FISH VARIETIES STOCKED			

DAIRY

VARIETY	COUNT	UNITS, LBS, BOTH.	F/F/R
BUTTER SUBSTITUTE - MARGARINE OR NON-DAIRY SPREAD	10	UNITS	✓
CHEESE - COW / GOAT / SHEEP MILK BASED	8	UNITS	✓
MILK - POWDERED, CANNED, FRESH COW'S MILK / HALF AND HALF	7	UNITS	✓
SOUR CREAM	2	UNITS	✓
MORE THAN 10 DAIRY VARIETIES STOCKED			

FRUIT / VEGETABLES - Fresh, frozen, canned, pickled, dried, 100% juice, puree

VARIETY	COUNT	UNITS, LBS, BOTH.	F/F/R
APPLE	20+	UNITS	✓
ORANGES	20+	UNITS	✓
PINEAPPLE	20+	UNITS	✓
TOMATOES - TOMATOES / TOMATO SOUP / SAUCE / RAVIOLI /	20+	UNITS	✓
CUCUMBERS - CUCUMBERS / PICKLES	20+	UNITS	
NUTS/SEEDS - PEANUTS/ALMONDS/SUNFLOWER	20+	UNITS	
PEPPERS - BELL PEPPERS / OTHER PEPPERS	18	UNITS	
PEACHES	15	UNITS	
PEARS	7	UNITS	
CARROTS - CARROTS / CARROT BASED SOUP	2	UNITS	
LEMONS	10	UNITS	
LIMES	10	UNITS	
BEANS	9	UNITS	
MORE THAN 14 FRUIT/ VEGETABLE VARIETIES STOCKED			

Reviewer (Print Name): [REDACTED]☒ I certify to the best of my knowledge the information provided herein is true.Site Visit or 1st attempt: 9/28/2019(If applicable) Re-Visit or 2nd attempt: Date: //

FNS# 5987083

Store Name: ZS FOOD MART

**Supplemental Nutrition Assistance Program (SNAP)
Store Visit Contract
Photographer's Certification Statement**

I have reviewed the digital images and they are the ones I took or are the ones I used for the store visit of ZS FOOD MART.

I completed my review of this store at 9/28/2019

The digital images accurately portray the situation at the named store on the given date and time.


Signature of On-Site Reviewer


Name of Prime Contractor

This document has been electronically signed by the named On-Site Reviewer; 

U.S. Department of Agriculture - Food and Nutrition Service

STORE REVIEW CONSENT FORM

FNS# 5987083 Store Name ZS Food Mart

- I understand that the USDA Food and Nutrition Service (FNS) or its Contractor, Information Systems and Networks (ISN), are authorized to conduct a visit of my store for purposes connected to my SNAP authorization.
- There is **no** charge to me for this visit.
- FNS or its Contractors may **NOT** sell (or refer me to sellers of) point-of-sale EBT equipment or any other services.
- I will immediately report any attempt to charge for this visit or to market/sell services or EBT equipment to SNAP Retailer Service Center at 1 (877) 823-4369.

I, [REDACTED], give my consent for FNS or its Contractor to
(Print Name)

review this store -to take photographs, to sketch the store layout, and to collect other information in connection with this store's participation in the Supplemental Nutrition Assistance Program (SNAP).

[REDACTED]

Signature _____ Date _____ Title _____

STORE REVIEW REFUSAL FORM

Note: If you do not allow a store review to be conducted, your application may be denied or your permit may be withdrawn.

I, _____, refuse to give my consent for a store review and
(Print Name)

understand that my refusal means that this store will not be eligible to participate in the Supplemental Nutrition Assistance Program (SNAP) without a complete review.

